

# MARIN COUNTY CONGESTION MANAGEMENT AGENCY

## SOUTHERN MARIN COMMUNITY ADVISORY COMMITTEE MEETING ACTION MINUTES JUNE 23, 2003

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**Members Present:** Paul Albritton, Amy Belser, Raphael Durr, Alice Fredericks, Anne Jeffrey, Grace Livingston, David Parisi, Annette Rose, Richard Rubin, Bruce Sams, Dick Swanson, Steve Thompson, and Christopher Wand

**Members Absent:** Steve Price

**Staff Present:** Dean Powell, Marin County Department of Public Works; and Kara Vuicich, Congestion Management Agency Consultant

**Others:** Anne Montgomery, Assistant City Manager, Mill Valley; Wayne Bush, Public Works Director, Mill Valley

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The meeting was convened at 4:10 p.m.

### 1. INTRODUCTIONS

### 2. DUTIES, RESPONSIBILITIES, AND ADMINISTRATION

After introductions, staff facilitated a discussion around the duties, responsibilities, and administration of the committee, focusing on the purpose and responsibilities of the committee, work program and schedule, meeting guidelines, and selection of a Chair and Vice-Chair for the committee.

M/s, Belser/Fredericks, to nominate Annette Rose as committee Chair. Motion passed by the majority of members present.

M/s, Rose/Fredericks, to nominate Anne Jeffrey as committee Vice-Chair. Motion passed by the majority of members present.

### 3. PRESENTATION AND REVIEW OF THE TRANSPORTATION VISION FOR MARIN COUNTY

### 4. PRESENTATION ON THE UNIVERSE OF TRANSPORTATION FUNDING OPTIONS

### 5. PRESENTATION AND BACKGROUND ON THE FOUR EXPENDITURE PLAN ELEMENTS

Staff presented information on *Moving Forward: A 25-Year Transportation Vision for Marin County*, the universe of transportation funding options, and how the preliminary expenditure plan categories or elements were selected by the Congestion Management Agency.

Discussion ensued around local match requirements, leveraging sales tax funds, maintenance of effort, what a “self-help” county is, and the level of community participation outreach efforts by the committee. (Information on these topics can be found in the “Frequently Asked Questions” handout in the July staff report packet.) It was the sense of the committee that next month’s agenda should include a discussion item concerning the possibility of a community open house to facilitate outreach efforts of the committee to the southern Marin community.

### 6. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

No members of the public were present to provide comments.

### 7. SCHEDULE NEXT MEETING DATE, TIME, AND LOCATION

The committee agreed to next meet on Monday, July 21<sup>st</sup>, at 4:30 p.m. in the Mill Valley Community Center.

Chair Rose adjourned the meeting at 5:55 p.m.